

04-02-91 TUESDAY, APRIL 2, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,  
Deane Dana and Michael D. Antonovich, Chairman

**Absent:** None

Invocation led by Father Jim Pappas, Saint Sophia Greek  
Orthodox Cathedral, Los Angeles (2).

Pledge of Allegiance led by Carl Boatner, District Officer  
23rd District, The American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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11:50 o'clock a.m.

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**04-02-91.1 73**

Presentation of scroll to Susan McKibben in recognition of her outstanding service on behalf of the residents of the New Life Center, as arranged by Supervisor Dana.

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**04-02-91.2 73**

Presentation of scroll to Barney Mason, proclaiming the month of April, 1991, as "Hypoglycemia Awareness Month," as arranged by Supervisor Antonovich.

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**04-02-91.3 73**

Presentation of plaque to The Honorable Tapio Saarela, newly-appointed Consul General of Finland, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY COMMISSION

OF THE COUNTY OF LOS ANGELES

APRIL 2, 1991

9:30 O'CLOCK A.M.

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**04-02-91.4**

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## 04-02-91.5 2-H 1-H.

Recommendation: Adopt resolution authorizing execution of a standard agreement with the State Employment Development Department regarding the provision of employment income information for the purpose of determining initial and continuing housing assistance under the Conventional Public Housing Program. ADOPT, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91080LAC0047)

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.6 BOARD OF SUPERVISORS 1 - 11

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### 04-02-91.6.1 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

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### 04-02-91.6.2 2

Supervisor Hahn

Echo Y. Goto+, Regional Library Councils (Florence)  
APPROVE (CRON NO. 91085LAC0029)

Geraldine Tevrizian+, Los Angeles County Music and Performing Arts Commission APPROVE (CRON NO. 91085LAC0027)

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## 04-02-91.6.3 2

Supervisor Dana

Bill Garrels, Los Angeles County Task Force on  
Physical Fitness and Sports APPROVE  
(CRON NO. 91085LAC0026)

F. Peter Moore, Commission on Alcoholism  
APPROVE (CRON NO. 91085LAC0030)

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## 04-02-91.6.4 3

Daniel H. Straub+, Los Angeles County Housing  
Commission REFER BACK TO SUPERVISOR DANA'S OFFICE  
(CRON NO. 91085LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.6.5 4 2.

Recommendation as submitted by Supervisor Dana: Instruct the County's  
lobbyists in Sacramento to support the passage of AB 184 (Ferguson) or  
similar legislation designed to restrict the access of children to  
sexually explicit materials sold from street corner vending machines.  
APPROVE (CRON NO. 91086LAC0062)

**Absent:** None

**Vote:** Unanimously carried

## 04-02-91.7 BOARD OF SUPERVISORS (Continued)

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### 04-02-91.7.1 5 3.

Recommendation as submitted by Supervisor Dana: Authorize reimbursement of appropriate travel expenses for the Beach Advisory Committee members' attendance at the May 17, 1991, meeting on Catalina Island. APPROVE  
(CRON NO. 91086LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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### 04-02-91.7.2 75 4.

Recommendation as submitted by Supervisor Antonovich: Authorize and instruct the Auditor-Controller to redesignate the capital improvement fund based upon revenue from Mountain Meadows as the Fifth District Various Parks Capital Improvement Fund. CONTINUE ONE WEEK (4-9-91)  
(CRON NO. 91070LAC0032)

**Absent:** None

**Vote:** Unanimously carried

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#### 04-02-91.7.3 6 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children's Services to monitor the grant award process for P.L. 101-266, which provides competitive grants to State and local child protection agencies, and to non-profit child abuse intervention and mental health organizations; develop a grant proposal once criteria has been announced, and coordinate the implementation of programs and services developed under the grant with the Departments of Health Services and Mental Health and related organizations. APPROVE (CRON NO. 91084LAC0032)

**Absent:** None

**Vote:** Unanimously carried

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#### 04-02-91.7.4 7 6.

Recommendation as submitted by Supervisor Antonovich: Proclaim May 5 through 11, 1991, as "Nurse Recognition Week", throughout Los Angeles County; and honor the outstanding nurses with a commendation before the Board on May 7, 1991; also instruct all County Departments to assist the Department of Health Services with the staging of events as necessary. APPROVE (CRON NO. 91085LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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#### 04-02-91.8 BOARD OF SUPERVISORS (Continued)

**04-02-91.8.1 8 7.**

Recommendation as submitted by Supervisor Antonovich: Adopt resolution and waive required application fee for the proposed Zone Variance at 2746 Mayfield Avenue in Montrose. APPROVE (CRON NO. 91086LAC0032)

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.8.2 9 8.**

Recommendation as submitted by Supervisor Antonovich: Designate the week of April 8 through 12, 1991, as "Building Safety Week;" and urge the citizens of the County to use this week to visit their local building departments and to better familiarize them-selves with the important safety information and services provided by their public servants. APPROVE Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.8.3 65 9.**

Consider status, discuss options, and take possible action regarding the Irwindale Site for The East Valley Medical Center, as requested by Supervisor Molina. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, THE

DIRECTORS OF HEALTH SERVICES AND INTERNAL SERVICES TO PERMANENTLY REMOVE THE IRWINDALE SITE FROM FURTHER CONSIDERATION AS A LOCATION FOR THE PROPOSED EAST VALLEY MEDICAL CENTER

**Absent:** None

**Vote:** Unanimously carried

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#### **04-02-91.8.4 72 10.**

Recommendation as submitted by Supervisor Edelman: Send a letter to Senator Ed Davis stating that the Board will not oppose legislation to provide the City of Calabasas with authority to receive property taxes starting July 1, 1991; and notify the County legislative staff of this change in Board policy. APPROVE (CRON NO. 91086LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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#### **04-02-91.9 BOARD OF SUPERVISORS (Continued)**

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#### **04-02-91.9.1 64 11.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the Forester and Fire Warden to develop and report back within two weeks with long-term solutions, including a benefit



assessment, to resolve the financial predicament of the Consolidated Fire Protection District. APPROVE; ALTHOUGH SUPERVISOR ANTONOVICH IS IN SUPPORT OF A STUDY, HE REQUESTED THAT THE MINUTE ORDER REFLECT THAT HE IS OPPOSED TO A BENEFIT ASSESSMENT AS ONE OF THE SOLUTIONS (CRON NO. 91085LAC0044)

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.10 ADMINISTRATIVE OFFICER 12

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### 04-02-91.10.1 66 12.

Recommendation: Approve the executive search firm of Korn/Ferry International to recruit for the position of Director of Mental Health; approve Recruitment and Selection Process and Position Description; authorize the Chief Administrative Officer to pay the search firm's fee of 25% of the appointee's first year salary and reimbursement for expenses up to \$14,500, with the total to be reimbursed from existing funds budgeted to the Department of Mental Health; also approve the use of the housing assistance program as a relocation incentive in the recruitment. CONTINUE ONE WEEK (4-9-91); AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON THE PROCESS OF HOW THE SELECTION OF A SEARCH FIRM IS MADE; AND PLACE ON THE AGENDA OF APRIL 9, 1991, SUPERVISOR HAHN'S MOTION TO APPOINT FRANCIS DOWLING AS DIRECTOR OF MENTAL HEALTH, EFFECTIVE JUNE 1, 1991  
Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.11 AUDITOR-CONTROLLER 13

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### 04-02-91.11.1 10 13.

Recommendation: Adopt resolution to provide for proration of taxes on escaped assessments. ADOPT (CRON NO. 91080LAC0056) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.12 CHILDREN'S SERVICES 14 - 15

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### 04-02-91.12.1 11 14.

Recommendation: Delegate authority to Director to sign the Fiscal Year 1990-91 Cost of Living Adjustment to the State Department of Education contract, to provide vendor payments for child day care; and authorize Director to execute future amendments provided the contract remains otherwise unchanged. APPROVE (CRON NO. 91081LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.12.2 12 15.**

Recommendation: Approve agreement with Los Angeles Southwest College, in amount not to exceed \$29,700, to provide special training for foster parents/relatives who care for alcohol and drug-exposed children, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 64645; INSTRUCT CHAIRMAN SIGN (CRON NO. 91086LAC0042) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.13 COMMUNITY AND SENIOR CITIZENS SERVICES 16 - 18**

4-VOTE

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**04-02-91.13.1 13 16.**

Recommendation: Adopt resolution approving acceptance of the California Energy Conservation Rehabilitation Program Grant, in amount of \$87,400, from the State Department of Housing and Community Development; approve allocation of \$38,000 each to Pacific Asian Consortium in Employment and Maravilla Foundation, Inc.; also authorize Director to negotiate and execute necessary application, grant award documents and service provider contracts. ADOPT AND APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$87,400 (CRON NO. 91080LAC0079) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**04-02-91.13.2 14 17.**

Recommendation: Approve special services contract with Pace Publication Arts, in amount of \$30,000 in Traffic Safety funds, for printing services for the Business and Industry Buckle Up Program, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91080LAC0078)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.13.3 67 18.**

Recommendation: Approve agreement with Economic Roundtable, Inc., in amount of \$59,304, for Labor Market/Occupation Research, effective upon Board approval through June 30, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91086LAC0039) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.14 DISTRICT ATTORNEY 20

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### 04-02-91.14.1 15 20.

Recommendation: Adopt resolution authorizing application for, and acceptance of a grant award, and approve submission of an application to the Office of Justice Planning, for funding of the Major Narcotics Vendor Prosecution Program, in amount of \$190,441, for the period of July 1, 1991 through June 30, 1992; and authorize the District Attorney to serve as Project Director and to execute the grant award, including any extensions, amendments or revisions. ADOPT Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.15 FISH AND GAME COMMISSION 21

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### 04-02-91.15.1 16 21.

Recommendation: Approve award of grants to the Society for Conservation

of Bighorn Sheep, the Central Coast Salmon Enhancement, Inc., and the California Society for Protection and Care of Wildlife, in total amount of \$6,000 from the Fish and Game Propagation Fund; and authorize the Auditor-Controller to make the appropriate allocations to the organizations. APPROVE (CRON NO. 91086LAC0038) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.16 FORESTER AND FIRE WARDEN 22

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### 04-02-91.16.1 17 22.

Recommendation: Accept the Department's Access Road Rework, Specs. 4827; and instruct the Forester and Fire Warden to release the final contract payment and retention monies. APPROVE (CRON NO. 91079LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.17 HEALTH SERVICES 23 - 31

4-VOTE

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**04-02-91.17.1 69 23.**

Recommendation: Accept Notice of Formula Grant Award from the Health Resources and Services Administration, in amount of \$3,924,157, for HIV Emergency Relief, for the period of February 1, 1991 through January 31, 1992. APPROVE; AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO PROVIDE MONTHLY REPORTS WHICH INDICATE WAITING PERIODS AT ALL CLINICS PROVIDING HIV TREATMENT; ALSO APPROPRIATION ADJUSTMENT -- \$1,244,000 (CRON NO. 91077LAC0048 ) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.17.2 18 24.**

Recommendation: Accept Notices of Award from the State Department of Health Services, in amount of \$1,395,761, to support the continued provision of refugee preventive health services, for the period of July 1, 1990 through September 30, 1991; approve renewal of subcontract with the Public Health Foundation of Los Angeles County, Inc., with a maximum County obligation of \$174,893, to provide the services, for the period of July 1, 1990 through September 30, 1990. APPROVE AGREEMENT NO. 64644; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$431,000 (CRON NO. 91080LAC0081) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 04-02-91.17.3 19 25.

Recommendation: Accept Notice of Grant Award from the Health Resources and Services Administration, in amount of \$50,000, to study HIV transmission in pediatric sexual abuse cases, for the period of August 1, 1990 through July 30, 1991. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$42,000 (CRON NO. 91080LAC0088)

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.18 HEALTH SERVICES (Continued)

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### 04-02-91.18.1 68 26.

Recommendation: Approve Appropriation Adjustment, in amount of \$4,854,000, for the Alcohol and Drug Abuse Programs in Fiscal Year 1990-91. APPROVE (CRON NO. 91080LAC0087) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE



## 04-02-91.18.2 70 27.

Recommendation: Approve master grant agreement and amendment with the State Department of Health Services, in total amount of \$2,279,179, for alternative sites for (HIV) antibody testing, early intervention program, AIDS Block Grant funding, and funding for an epidemiology research project. APPROVE AGREEMENT NO. 64647, SUPPLEMENTAL 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91077LAC0043) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.18.3 20 28.

Recommendation: Accept Notice of Grant Award from the Health Resources and Services Administration, in amount of \$566,968, to support the AIDS Service Demonstration Program. APPROVE (CRON NO. 91080LAC0084) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.19 HEALTH SERVICES (Continued)

**04-02-91.19.1 21 29.**

Recommendation: Approve replacement agreement with California State University Dominguez Hills (CSUDH), at no cost to County, for provision of training programs for CSUDH students at Harbor-UCLA Medical Center, effective upon Board approval. APPROVE AGREEMENT NO. 64643; INSTRUCT CHAIRMAN SIGN (CRON NO. 91080LAC0089) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.19.2 22 30.**

Recommendation: Approve amendment to Medi-Cal contract with the State Department of Health Services, to identify a non-County provider to which the State authorizes delegation of specified services by County hospitals, effective February 28, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91081LAC0045) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.19.3 23 31.**

Recommendation: Authorize Director to offer amendments to agreements to various contractors, with a total maximum County obligation of \$603,153,

totally offset by Federal funds, to extend the terms through January 31, 1992, for provision of AIDS case management and prevention services. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91080LAC0083) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **04-02-91.20 INTERNAL SERVICES 32 - 33**

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### **04-02-91.20.1 24 32.**

Recommendation: Exercise option to renew lease with Jack Frank and Darthea Frank, at a monthly rental rate of \$18,022.14, for continued use of space for the Department of Mental Health, located at 4759 Hollywood Blvd., Los Angeles (3), effective April 6, 1991. APPROVE (CRON NO. 91081LAC0038) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **04-02-91.20.2 71 33.**

Recommendation: Approve purchase orders/agreements. REFER TO THE CHIEF ADMINISTRATIVE OFFICER (CRON NO. 91081LAC0035)

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.21 MENTAL HEALTH 34

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### 04-02-91.21.1 25 34.

Recommendation: Accept \$89,038 in Stewart B. McKinney Act Homeless funds to the Fiscal Year 1990-91 Board adopted budget for the Department.

APPROVE (CRON NO. 91080LAC0048) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.22 PUBLIC SOCIAL SERVICES 35

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### 04-02-91.22.1 26 35.

Recommendation: Approve agreement with the Los Angeles County Superintendent of Schools, at an annualized maximum amount of \$1,048,326,

to continue to provide Orientation, Comprehensive Adult Student Assessment System, Literacy Testing and Appraisal Services, effective May 1, 1991; authorize Director to consent to reallocation of Contractor funds among subtotaled budget categories; also delegate authority to Director to renew the contract and to approve budget amendments for additional fiscal years not to exceed 25% of the previous fiscal year's maximum contract costs. APPROVE AGREEMENT NO. 64646; INSTRUCT CHAIRMAN SIGN  
(CRON NO. 91080LAC0042) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.23 PUBLIC WORKS 36 - 57

4-VOTE

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### 04-02-91.23.1 27 36.

Recommendation: Request jurisdiction of Hawthorne Blvd., at Marine Ave., et al., Cities of Lawndale and Redondo Beach (2 and 4). ADOPT  
(CRON NO. 91078LAC0006)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

## 04-02-91.23.2 28 37.

Recommendation: Approve amendment to agreement with C.E. Paragon, Inc., in amount of \$9,130, to cover the costs to provide additional design and preparation of contract plans for Valley Boulevard Street Improvements, City of Industry and unincorporated County territory (1). APPROVE AGREEMENT NO. 62639, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91078LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.24 PUBLIC WORKS (Continued)

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### 04-02-91.24.1 29 38.

Recommendation: Approve cooperative agreement with the City of Hawaiian Gardens (4), with an estimated County cost of \$85,000, to provide for the County to perform the preliminary engineering and to administer the project to reconstruct the deteriorated roadway pavement on Carson St., from Pioneer Blvd., to east of Bloomfield Ave., under the Federal-aid Urban program. APPROVE AGREEMENT NO. 64648; INSTRUCT CHAIRMAN SIGN (CRON NO. 91080LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.24.2 30 39.**

Recommendation: Approve cooperative agreement with the City of Temple City (5), for assignment of all the City's remaining available Federal-aid Urban funds to the County, in estimated amount of \$331,715, and to provide for the County to utilize the assignment as credit toward the City's financial share of a future City-County cooperative road construction project. APPROVE AGREEMENT NO. 64649; INSTRUCT CHAIRMAN SIGN (CRON NO. 91080LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.24.3 31 40.**

Recommendation: Approve cooperative agreement with the City of Artesia (4), for assignment of all the City's remaining available Federal-aid Urban funds to the County, in estimated amount of \$8,600, and to provide for the County to utilize the assignment as credit toward the City's financial share of a future City-County cooperative road construction project. APPROVE AGREEMENT NO. 64650; INSTRUCT CHAIRMAN SIGN (CRON NO. 91080LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.25 PUBLIC WORKS (Continued)

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### 04-02-91.25.1 32 41.

Recommendation: Approve cooperative agreement with the City of Claremont (5), for County construction of Pomalamar Drain, with the City contributing \$300,000 toward the project. APPROVE AGREEMENT NO. 64651; INSTRUCT CHAIRMAN SIGN (CRON NO. 91079LAC0074)

**Absent:** None

**Vote:** Unanimously carried

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### 04-02-91.25.2 33 42.

Recommendation: Approve cooperative agreement with the City of Temple City (5), to provide for County to prepare plans, specifications and cost estimates, including acquisition and clearing of right-of-way, for construction of Reno Rose Drain, with the City financing the entire cost of the project. APPROVE AGREEMENT NO. 64652; INSTRUCT CHAIRMAN SIGN (CRON NO. 91079LAC0073)

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.25.3 34 43.**

Recommendation: Approve agreement with Wheeler and Gray, Inc., in amount of \$155,713, to provide for the design and preparation of construction plans for Knob Coast Drain, City of Redondo Beach (4). APPROVE AGREEMENT NO. 64653; INSTRUCT CHAIRMAN SIGN (CRON NO. 91080LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.25.4 35 44.**

Recommendation: Approve agreement with Bi Tran Systems, Inc., with a maximum annual fee of \$100,000, for as-needed modifications of software for traffic signal operations. APPROVE AGREEMENT NO. 64654; INSTRUCT CHAIRMAN SIGN (CRON NO. 91080LAC0043) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.26 PUBLIC WORKS (Continued)**

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**04-02-91.26.1 36 45.**

Recommendation: Approve agreement with the City of Hidden Hills (3), to provide for the City to contribute 50% of the costs of constructing catch basins along the Long Valley Drain Project. APPROVE AGREEMENT NO. 64639; INSTRUCT CHAIRMAN SIGN (CRON NO. 91080LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.26.2 37 46.**

Recommendation: Approve and file Report for the Route 126 Bridge and Major Thoroughfare Construction Fee District Fee Revisions, Santa Clarita Valley area (5); set May 9, 1991 at 9:30 a.m. for hearing. APPROVE AND ADVERTISE (CRON NO. 91080LAC0040) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.26.3 38 47.**

Recommendation: Approve and file Report for the Bouquet Canyon Bridge and Major Thoroughfare Construction Fee District Fee Revisions, Santa Clarita Valley area (5); set May 9, 1991 at 9:30 a.m. for hearing. APPROVE AND ADVERTISE (CRON NO. 91080LAC0037) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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#### **04-02-91.26.4 39 48.**

Recommendation: Approve and file report proposing a Flood Control District benefit assessment levy for Fiscal Year 1991-92; set May 9, 1991 at 9:30 a.m. for hearing. APPROVE AND ADVERTISE (CRON NO. 91080LAC0008)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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#### **04-02-91.27 PUBLIC WORKS (Continued)**

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#### **04-02-91.27.1 40 49.**

Recommendation: Approve amendment to utility agreement with the State Department of Transportation, to increase by \$3,000 the amount the County can be reimbursed by the State to inspect sanitary sewer reconstruction facilities in the vicinity of the Century Freeway between Clovis Ave., and Antwerp St. (2). APPROVE AGREEMENT NO. 64655; INSTRUCT CHAIRMAN SIGN (CRON NO. 91080LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## **04-02-91.27.2 41 50.**

Recommendation: Approve quitclaim of easements to the following:  
APPROVE, INSTRUCT CHAIRMAN SIGN

James and Shinemay Yang, in amount of  
\$2,000, Parcel No. 74.3, Santa Anita Wash, City of  
Arcadia (5). (CRON NO. 91080LAC0006)

Mark Thomas and Nora Riley Faram, in amount  
of \$2,500, Parcel No. 41.3, Walnut Creek, City of  
West Covina (5). (CRON NO. 91080LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## **04-02-91.28 PUBLIC WORKS (Continued)**

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## **04-02-91.28.1 42 51.**

Recommendation: Adopt plans and specifications for the following  
projects; set April 30, 1991 for bid openings; also authorize Director to

award contracts: ADOPT AND ADVERTISE

CC 5816 - Wedgeworth Dr., et al., vicinities  
Industry and Hacienda Heights (1 and 4)  
(CRON NO. 91079LAC0077)

CC 5336 (FAU) - Atlantic Blvd., City of Maywood (1)  
(CRON NO. 91079LAC0069)

CC 5822 - Palm Tree Trimming, R.D. 116, vicinities  
of Hacienda Heights, Rowland Heights, and Valinda  
(1 and 4) (CRON NO. 91080LAC0014)

CC 5575 (FAU) - San Francisquito Canyon Rd.,  
vicinity of Santa Clarita (5)  
(CRON NO. 91079LAC0076)

CC 5814 - Rancho Los Cerritos Rd., et al., vicinity  
of Covina (5) (CRON NO. 91080LAC0012)

CC 6111 (FAU) - Maclay Ave., City of San Fernando  
(3) (CRON NO. 91079LAC0070)

Project No. 8502 - Calmada Avenue Lateral, City of  
Whittier (4) (CRON NO. 91079LAC0068)

Arleta Avenue Drain, vicinity of Mission Hills (3)  
(CRON NO. 91080LAC0011)

**Absent:** None

**Vote:** Unanimously carried

## 04-02-91.29 PUBLIC WORKS (Continued)

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### 04-02-91.29.1 43 52.

Recommendation: Adopt plans and specifications for the following projects; set May 2, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

Sawyer Street Drain, vicinity of  
West Los Angeles (2)  
(CRON NO. 91079LAC0075)

Stonehurst Drain, vicinity of Lake View Terrace  
(3 and 5) (CRON NO. 91079LAC0072)

CC 5795 - Mariposa St., et al., vicinity of  
Altadena (5) (CRON NO. 91079LAC0071)

**Absent:** None

**Vote:** Unanimously carried

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### 04-02-91.29.2 44 53.

Recommendation: Adopt traffic regulation orders (1 and 5). ADOPT  
(CRON NO. 91080LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.29.3 45 54.**

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.29.4 46 55.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 4648-52 East Gratian St., East Los Angeles (1). APPROVE (CRON NO. 91073LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.30 PUBLIC WORKS (Continued)**

## **04-02-91.30.1 47 56.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1006, 3145 (CDP), 6293 (FAU), 2454R, 5147 (FAU) AND 5739; C.I. 2629R2; WWD 29-233 AND 29-447; AND ACOP NO. 2 Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **04-02-91.30.2 48 57.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NOS. 32954 AND 46046 Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **04-02-91.31 SHERIFF 58**

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## 04-02-91.31.1 49 58.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,935.13. APPROVE (CRON NO. 91080LAC0091) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.32 TREASURER AND TAX COLLECTOR 59

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### 04-02-91.32.1 50 59.

Recommendation: Adopt resolution determining certain matters in connection with the Issuance and Sale of Bonds, for C.I. 2639, Calle Del Barco area (3) and C.I. 2655-M, Shain Lane Sewer Project (5). ADOPT (CRON NO. 91081LAC0054) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.33 MISCELLANEOUS COMMUNICATIONS 60 - 64

**04-02-91.33.1 51 60.**

Request from the Palos Verdes Library District for specified services relating to the conduct of a Special Election for the Palos Verdes Library District, to be held on June 4, 1991. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 91080LAC0092) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.33.2 52 61.**

Request from the City of Redondo Beach for specified services relating to the conduct of a Special Run-off Election, to be held on May 14, 1991. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 91080LAC0093) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.33.3 53 62.**

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve Sheriff's Star Post No. 309 of the American

Legion as an authorized payroll deduction from LACERA's retirement rolls, effective upon adoption. ADOPT (CRON NO. 91080LAC0046)

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.34 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 04-02-91.34.1 54 63.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred to County Sanitation District 14 as a result of Annexations 214, 217 and 220 (5). APPROVE (CRON NO. 91080LAC0026) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 04-02-91.34.2 55 64.

Local Agency Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of Annexations 130 and 131 to County Sanitation District No. 32 (5). APPROVE (CRON NO. 91084LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.35 ORDINANCE FOR INTRODUCTION 65

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### 04-02-91.35.1 56 65.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Los Angeles County Commission on Disabilities. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.36 ORDINANCE FOR ADOPTION 66

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### 04-02-91.36.1 57 66.

Ordinance for adoption amending the County Code, Title 6 - Salaries,

relating to paid military leave for a County employee who as a member of the California National Guard or a U.S. Military Reserve organization is called to active duty as a result of the Iraq-Kuwait crisis. ADOPT ORDINANCE NO. 91-0051 (CRON NO. 91079LAC0040)

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.37 HEARING

4-VOTE

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### 04-02-91.37.1 58 67.

Hearing on lease and development of a portion of County Lot 16 (Parcel K), Los Angeles (1). CONTINUE TO APRIL 23, 1991 AT 9:30 O'CLOCK A.M.  
Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-02-91.38 MISCELLANEOUS

## **04-02-91.38.1 68.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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## **04-02-91.38.2 61 68-A.**

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 4 - Revenue and Finance, to amend the Los Angeles County Utility User Tax by exempting farmers from taxes on gas and electricity when such gas and electricity is used solely to pump water for irrigating food and fiber crops raised for commercial purposes. APPROVE  
(CRON NO. 91088LAC0007)

**Absent:** None

**Vote:** Supervisors Molina and Edelman voted no on the introduction and placement of the ordinance on the agenda for adoption

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## **04-02-91.39 MISCELLANEOUS (Continued)**

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### **04-02-91.39.1 59 68-B.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to study and report back within 60 days on the feasibility and advisability of a Countywide development fee to mitigate traffic congestion on all highways and freeways. APPROVE  
(CRON NO. 91088LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.39.2 60 68-C.**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and the Director of Public Works to use proper procurement procedures and recommend an outside engineering firm, such as Parsons, Bechtel or the Fluor Corp., to act as a special consultant to the County for engineering and cost analysis data on the proposal to bring water from Alaska to California via a 1,700 mile pipeline, and report back within 30 days. APPROVE (CRON NO. 91088LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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**04-02-91.39.3 69.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**04-02-91.39.4 62**

On motion of Supervisor Antonovich, the Board determined the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and declared the days of April 5 through 7, 1991, as "Days of Thanksgiving," throughout Los Angeles County and urged County residents to express their thanks to God for the blessings of freedom and for the men and women who risked their lives to preserve these blessings.

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## **04-02-91.40 MISCELLANEOUS (Continued)**

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### **04-02-91.40.1 74 71.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

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### **04-02-91.40.2 63 A-6.**

Reviewed and continued local emergency caused by the discovery of infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency caused by below freezing temperatures, as proclaimed on January 15, 1991. Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **04-02-91.40.3 76**



On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Maria B. Lopez

Supervisor Hahn and  
(All members of the Board)

The Honorable Judge Sam Schwartz

Supervisor Dana

Norman Eck  
Kevin Mark Grosscup

Supervisor Antonovich

Benjamin Chazan  
Audrey Conlee  
Arnulfo Diaz  
Nazira Mildred Thomas

Supervisor Antonovich and  
(All members of the Board)

Lee Atwater

Meeting adjourned (Following Board Order No. 76).  
Next meeting of the Board: Thursday morning, April 4, 1991  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 2, 1991 by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Officer-Clerk

Supervisors

Executive

of the Board of

By

JUNE SAVALA  
Head Board

Clerk